AUBURN URBAN DEVELOPMENT AUTHORITY REGULAR BUSINESS MEETING AGENDA

City Council Chambers, City Hall 1225 Lincoln Way, Auburn, CA 95603 April 25, 2011

(Immediately following 6:00 p.m. City Council Meeting)

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

CALL TO ORDER

ROLL CALL

1. Public Comment

This is the time provided so members of the audience may speak to the Authority on any item <u>not</u> on this agenda. Please make your comments as brief as possible. The Authority cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

2. Minutes Pages 3-6

By MOTION, approve the AUDA minutes of March 14, 2011 and March 28, 2011.

3. Streetscape Phase 2 Project – Award

Pages 7-12

By **RESOLUTION**, authorize the Director of Public Works to execute a construction contract with Hansen Brothers Enterprises for the Auburn Streetscape Phase 2 in an amount not to exceed \$1,023,705.10.

ADJOURNMENT

Materials related to an item on this Agenda submitted to the Authority after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.